

MEETINGS TO DATE 20
NO. OF REGULARS 14
NO. OF SPECIALS 6

LANCASTER, NEW YORK
JULY 28, 1993

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 28th day of July 1993 at 9:00 A.M. and there were

PRESENT: DONALD E. KWAK, COUNCILMAN
PATRICK C. POKORSKI, COUNCILMAN
LUCIAN J. GRECO, SUPERVISOR

ABSENT: ROBERT H. GIZA, COUNCILMAN
THOMAS H. VAN NORTWICK, COUNCILMAN

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK

PURPOSE OF MEETING:

This meeting was called by the Supervisor for the purpose of authorizing the Supervisor to apply for a state aid grant for tree planting. The grant consultant for the Town of Lancaster just received information on a tree planting grant opportunity available to the Town if application is made by 5:00 P.M. on Friday, July 30, 1993. The next regularly scheduled Town Board meeting is scheduled subsequent to the deadline filing date, thus the need for a special meeting.

The Town Clerk presented a notice calling this special meeting executed by the Supervisor and a waiver of statutory notice of this special meeting executed by the Supervisor and all Town Board members.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN PORORSKI , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Board has been advised that the New York State
Department of Environmental Conservation, National Small Business
Administration Tree Planting Program provides grants to local communities to
purchase and plant trees; and

WHEREAS, the Town Board of the Town of Lancaster desires to submit
an application to the New York State Department of Environmental Conservation,
National Small Business Administration Tree Planting Program for such a grant;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is
hereby authorized to submit an application to the New York State Department of
Environmental Conservation, National Small Business Administration Tree
Planting Program requesting \$20,000.00 to purchase and plant trees in the Town
of Lancaster with \$20,000.00 to be provided by the Town in cash and/or in-kind
services.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED WAS ABSENT
COUNCILMAN KWAK	VOTED YES
COUNCILMAN PORORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED WAS ABSENT
SUPERVISOR GRECO	VOTED YES

July 28, 1993

File:R.GRANT.TREE.PLATG.

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ADJOURNMENT:

ON MOTION OF COUNCILMAN KWAK AND SECONDED BY COUNCILMAN
POKORSKI AND CARRIED, the meeting was adjourned at 9:05 A.M.

Signed

Robert P. Thill

Robert P. Thill, Town Clerk

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